

## **TRANSPORTATION PERFORMANCE AUDIT BOARD**

Thursday, March 18, 2004  
10:00 AM – 12:00 PM  
Conf Rms A/B/C – J. A. Cherberg Building  
Olympia, Washington

### **- Agenda -**

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1. Report of the Chairman
  - a. Approve minutes of last meeting
  - b. Introductions
  - c. Treasurer's Report – Diane Schwickerath, LTC
2. Performance measure review of WSDOT Highways and Ferries Programs
  - a. Presentation of scope document – Nate Naismith, LTC
  - b. Discussion and finalization of content – Board members
3. Washington State Patrol Presentation
  - a. Overview of WSP organization and performance measures – Chief Lowell Porter, WSP
4. Decisions, Next Steps and Upcoming Meetings - All